



**ANIMAL PROTECTION & CONTROL
ADVISORY BOARD
Meeting Minutes
July 25, 2002**

In Attendance:

Linda Cox
Carol Williams
Dr. Liz Grauer
Deen Adolphe
Shirley Malar

Staff:

Tim Jennings
Mary Liddle

Pat Jollota
Rick Collord

I. Call to Order:

Carol Williams called the meeting to order at 6:33 p.m. Ed Anderson contacted Animal Control and said he would not be able to make tonight's meeting. Greg Ellison's wife called and also stated he would not be able to make it. Bill Osborn had recently had a stroke, his wife had called right after last month's meeting to advise she was putting in his resignation.

II. Reading & Approval of the June 27, 2002 minutes:

The minutes were approved as written.

III. Orders of the Day

Quarterly Report

See the June 2002 Animal Control monthly report for the latest on service call requests and licensing transactions/revenue. Overall service requests are up 4% over last year with the highest increase in livestock cruelty calls. Licensing transactions are up about 4% with revenue up about 1% over last year.

Canvassing for unlicensed pets had just began for the summer and it does have a role with regards to the overall picture for the licensing program.

No More Homeless Pets Coalition

There was a follow up meeting after the adopt-a-thon. The groups focus is going to be for spay/neuter programs. Clark County Animal Control is going to be the lead agency to help facilitate and organize. Second Chance Companions will be doing the minutes.

Community Mediation Services has agreed to help facilitate a work plan and keep everyone focused on the community issues at hand. Their objective is to help people work together.

Strategic Planning: Five-Year Plan:

Tim Jennings had asked if there were any questions about the History, Performance Measures and Feedback Analysis. The following items were noted as being new over the last five years.

It was noted that the agency had gained 1 new full time position, the agency had added new programs like (enhanced patrol, bite presentations) to be more pro-active and involved in the community.

The Advisory Board was now doing the agencies written appeal hearings, they had helped create and implement the spay/neuter partnership programs.

IV . Roundtable

Rick Collord gave the report for the shelter:

DOGS		CATS	
Adopted	decrease	Adopted	increase
Euthanized	increase	Euthanized	increase
RTO	increase	RTO	decrease

Rick indicated the new wing of the shelter should be open by the end of the year. He is tired of speculating at this point and it will open when it opens. They are having their micro chip clinic the weekend of 7/27/02 and are hoping to do more than last year.

Tim also handed out some information from the Federation with relation to dogs and insurance companies. (See Handout)

V. New Business

There was no new business to discuss.

VI. Public Forum

There was no new business to discuss.

VII. Adjournment

Carol adjourned the meeting at 7:56 pm.

Hearing Tribunal

5 Written Appeals

H:Advbd/07-2002minutes